

**PUBLIC NOTICE & AGENDA
EASTERN AREA COMMUNITIES PLANNING COMMITTEE
GENERAL MEETING March 9, 2021 7:00-9:00 PM
See Zoom Instructions on page 2&3**

7:00 PM CALL MEETING TO ORDER / ROLL CALL / QUORUM.

Linda Godoy OP, Harley Davis OP, Lynn Edwards RP, Kristen Hurst WBST, Andy Huelskamp OP, Mario Ingrasci RV, Kate Kern RP, Bob Scott ATL, Gawain Tomlinson EC, Derryl Williams WBST

Quorum: Yes/No

Absent:

7:02 PM CHAIR'S WELCOME

7:23 PM COMMUNICATION FROM THE PUBLIC 3 Mins / Person

7:30 PM ADOPTION OF AGENDA OR AGENDA CHANGES

7:33 PM COUNCIL AND REPRESENTATIVE REPORTS: - 3 Mins/Person

- Nathen Causman – City Planning Representative
- Matt Griffith - D4 & Stephanie Estrada - D9 – Community Representatives- Office of the Mayor
- Maryan Osman 9th District Council Representative- City Council Sean Elo-Rivera
- Bruce Williams (Rolando Park & Redwood Village), Tiffany Harrison (Oak Park) and Karen Montufar-Federico (Webster) 4th District Council Representative – SD City Council – Monica Montgomery-Steppe
- Lee Hernandez/ Edmond Perkins - Senior Field Representative – District 79 - State Assembly Member. Currently vacant with the appointment of Dr. Shirley Weber to Secretary of State, California.
- Chevelle Newell-Tate - Field Representative - District 39 - State Senator Toni G Atkins
- Jayme Anderson - Community Representative – District 4 – San Diego County Supervisor Nathan Fletcher

INFORMATIONAL

- **8:00 City of San Diego CIP Streamview Drive Phase 2 Improvement Project - presentation by Daniel Nutter (DNutter@sandiego.gov) Senior Engineer and Stuart Osborne (SOsborne@sandeigo.gov), Junior Engineer – City of San Diego Engineering & Capital Projects, Transportation & Utilities Engineering Division.**
15 Mins
- **8:15 Park & Recreation Plans – presented by Daniele Laman**
15 mins

ACTION ITEMS

- **8:30PM Board Status – Proposals to fill current vacancies:**
1. Declare Redwood Village position vacated by resignation of Lauren Kimmons open. 2. Move to place with his agreement, Harley Davis from Oak Park Community Representative, to fill the vacant position in Redwood Village. 3. Move to appoint Elida Chavez, as she has met the attendance requirements to the Oak Park Community Representative. 4. Appoint Linda Coffman, as she has met the attendance requirements, to the Business Representative vacancy. Linda is currently the Park Manager of the Lesiureland LTD Mobile Villa.
15 Mins.
- **8:45 PM TREASURER'S REPORT - Gawain** **3 Mins.**
- **8:48PM REVIEW, CORRECTION and APPROVAL OF MINUTES**
3 Mins.

SUB-COMMITTEE REPORTS

- **8:53 PM Parks – Daniele** **3 Mins.**
- **8:56 PM Transportation – Bike Lanes – Mario** **3 Mins.**
- **8:59 PM CPC February Meeting - Linda** **3 Mins.**

9:02 PM FOR THE GOOD OF THE ORDER AND ADJOURNMENT

If you have questions or comments concerning the EACPC, please voice them during the "Communications for the Public" at the beginning of one of our meetings. You may also contact Linda J Godoy at 619-723-5233 or chair.eacpc.sd@gmail.com or Nathen Causman at ncausman@sanidiego.gov. PLANNING SUBCOMMITTEE MEETS EACH MONTH AT 7:00 PM, WHEN DEVELOPMENT REVIEW IS REQUIRED USUALLY MEETS THE TUESDAY BEFORE THE PUBLIC MEETING

Join Zoom Meeting

<https://us02web.zoom.us/j/83582390319>

Meeting ID

835 8239 0319

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